

# ANGUS RURAL AND ENVIRONMENT PARTNERSHIP

**MEETING HELD ON MONDAY 23rd November  
10.30AM, COUNTY BUILDINGS, FORFAR**

**Present:**

George Chree (Chair)	<b>GWC</b>	Head of Planning and Transport, Angus Council
Ernie Patullo	<b>EP</b>	Head of Environmental Management, NHS Tayside
Christine Davidson	<b>CD</b>	Curriculum Manager for Care & Health, Angus College
Mike Strachan	<b>MS</b>	Policy & Development Officer, Forestry Commission Scotland
Gary Malone	<b>GM</b>	Manager, Volunteer Centre Angus
Phil Gaskell	<b>PG</b>	Area Manager, Scottish Natural Heritage
Rachel Green	<b>RG</b>	Senior Community Planning Officer, Chief Exec's Dept, Angus Council
Anne Mollison	<b>AM</b>	Principal Planning Officer, Chief Execs Dept, Angus Council
Eric Guthrie	<b>EG</b>	Director, Tayside & Central Scotland Transport Partnership (Tactran)
Dianne Brand (Minutes)	<b>DB</b>	Angus Council

**Apologies:**

Eric Lowson – Director of Infrastructure Services, Angus Council  
 Stewart McGowan – Senior Environmental Protection Officer, SEPA  
 Catherine Lloyd – Tayside Biodiversity Partnership Co-ordinator  
 Mark Crush – Station Manager, Tayside Fire & Rescue  
 Mai Hearne – Chief Officer, AAVO  
 Euan Hart - Senior Agricultural Consultant (Area Manager)

		<b>ACTION</b>
<b>1</b>	<b>Welcome and Apologies</b>	
	GWC welcomed everyone to the meeting, Christine Davidson for Angus College was introduced and apologies were noted.	
<b>2</b>	<b>Minute of Previous Meeting and Matters Arising</b>	
	The partnership agreed the minute of 21 <sup>st</sup> September 2009.	
	GWC informed the group that if the group was in agreement, MH & GM were to utilise available funding of £6,700 to support projects such as furniture recycling starter pack in Angus and Greener Angus Strategy. MH & GM to invoice Planning & Transport direct as a code has been set up to transfer the funds.	<b>GWC</b>
	The Partnership agreed funding of £3,350 to GM and £3,350 to MH.	
	<b>Single Outcome Agreement 2009-2012</b>	
<b>3.1</b>	<b>Local Outcomes and Targets (AREP)</b>	
	Outcomes and targets were discussed. AM stated that The SOA Implementation Group meets on 3 <sup>rd</sup> December. AREP; Lifelong Learning and Economic Development will all present to the group. The Implementation group meets again on 7 <sup>th</sup> Jan 2010, AM co-ordinating papers from all partnerships. AM to email out update on indicators.	<b>AM</b>
	DB to email out to partners to remind them about information needed for presentation on 3 <sup>rd</sup> Dec. <b>Post meeting note: completed</b>	<b>DB</b>
<b>3.2</b>	Discussion followed re Delivery Plan, the group will be approached again for narrative	

for key tasks. The Rural Strategy also needs looked at also the possibility of including Volunteer Angus from a people point of view. AM to speak with GM/GWC outwith the meeting re additional action Delivery Plan. EG informed the group that the Local Outcome Indicators issued by the Improvement Service were now available on the intranet.

AM/GWC  
/GM

GWC asked the group for nominations to lead sub/themed groups. The groups have been set up as follows:

- Eric Guthrie would deal with Transport Issues and Access under National Outcome 10 in the delivery plan.
- Gary Malone and Christine Davidson would deal with Volunteering Issues (to be added to the delivery plan).
- Catherine Lloyd would deal with Environmental issues under National Outcome 12
- George Chree/Ernie Patullo/Mike Strachan would deal with Climate Change under National Outcome 14.

The purpose of the groups would be to deliver on the actions and key tasks which will be fleshed out in the delivery plan and to report back to the Partnership at appropriate times.

**3.3** The Draft Environmental Profile was circulated. GWC invited any comments/high level data to be emailed to DB prior to Presentation on 3<sup>rd</sup> Dec. DB to email Profile to group and collate changes **Post meeting note: completed**

AI/DB

DB to email updated version to group prior to next meeting

DB

#### **4 Presentation by Ernie Patullo, NHS Tayside**

EP thanked the group for the opportunity to present. EP's presentation covered areas such as co2 emission; carbon footprint; targets; NHS Tayside performance and actions; challenges and the "Eartha" Campaign. **DB to circulate electronic version with minutes.**

DB

GWC thanked EP for a very interesting and informative presentation.

#### **5 AOB**

GWC circulated a letter from JMP consultants, GWC has arranged meeting and will report back to group

GWC

RG to send link to Draft Health Equity document which is now on Community Planning website, to the group for information.

RG

The Following dates for future meetings were offered:-

MH

8<sup>th</sup> Feb 2009 at 2.00 pm (no lunch provided at this meeting)  
26<sup>th</sup> April 2010 at 10.30 am  
23<sup>rd</sup> August 2010 at 10.30 am  
25<sup>th</sup> October 2010 at 10.30 am

The Venue will continue to be County Buildings, Forfar unless informed otherwise. A possible workshop could be arranged for June/July time – no date set as yet.

RG informed the group that the Cairngorms National Park document had been received for consultation. The partnership agreed that there was to be no official response submitted on this occasion.

**Date of Next Meeting: 8<sup>th</sup> February 2009 at 2.00pm**  
**Post Meeting Note – venue changed to Angus House**